MINUTES

MONTANA HOUSE OF REPRESENTATIVES 58th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN DANIEL FUCHS, on January 6, 2003 at 10:32 A.M., in Room 152 Capitol.

ROLL CALL

Members Present:

Rep. Daniel Fuchs, Chairman (R)

Rep. Ronald Devlin, Vice Chairman (R)

Rep. Ron Erickson, Vice Chairman (D)

Rep. Joan Andersen (R)

Rep. Joe Balyeat (R)

Rep. Gary Branae (D)

Rep. Eileen J. Carney (D)

Rep. Jill Cohenour (D)

Rep. Larry Cyr (D)

Rep. Gary Forrester (D)

Rep. Kim Gillan (D)

Rep. Verdell Jackson (R)

Rep. Bob Lake (R)

Rep. Carol Lambert (R)

Rep. Jesse Laslovich (D)

Rep. Jim Peterson (R)

Rep. John (Jack) W. Ross (R)

Rep. Karl Waitschies (R)

Members Excused: None.

Members Absent: None.

<u>Staff Present:</u> Kathleen Ely, Committee Secretary Jeff Martin, Legislative Branch

<u>Please Note:</u> These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. A videotaped recording of the meeting is available from the Montana Historical Society.

This was an informational meeting to set up guidelines for operation of the Taxation Committee.

Jeff Martin of Legislative staff was introduced to the Committee.

EXHIBIT (tah01a01)

The Committee Secretary, Kathleen Ely, was introduced to the Committee.

The Chairman reminded members that cell phone usage in committee would result in a \$10 contribution to the snack pool.

10:55 a.m. Kurt Alme, Director of the Department of Revenue

EXHIBIT (tah01a02)

Employees of the Department of Revenue were introduced to the members of the Committee.

Judy Paynter, Administrator

Expertise: Tax Policy, Legislation and Tribal Negotiations

Larry Finch, Principle Tax Policy Analyst

Expertise: Revenue Estimation, Income Tax, Corporation License Tax

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<u>ADJOURNMENT</u>		
Adjournment:	12:00 P.M.	
		REP. DANIEL FUCHS, Chairman
		KATHLEEN ELY, Secretary

DF/KE

EXHIBIT (tah01aad)